

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Report of Foreign Issuer

Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

From 2 June 2002 to 30 June 2002

ENTERPRISE OIL plc

(Translation of registrant's name into English)

GRAND BUILDINGS, TRAFALGAR SQUARE

LONDON WC2N 5EJ, ENGLAND

(Address of principal executive offices)

PROCESSED

JUL 17 2002

THOMSON
FINANCIAL

[Indicate by check mark whether the registrant files or will file annual reports under cover
Form 20-F or Form 40-F

Form 20-FX..... Form 40-F

[Indicate by check mark whether the registrant by furnishing the information contained in this
Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-
2(b) under the Securities Exchange Act of 1934.

Yes

No

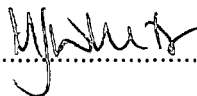
[If "Yes" is marked, indicate below the file number assigned to the registrant in
connection with Rule 12g3-2(b)...82-3004...

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorised.

ENTERPRISE OIL plc
(Registrant)

Date: 30 June 2002

By.....

Name: M J WHITE

Title: COMPANY SECRETARY

Print the name and title of the signing officer under his signature.

DOCUMENTS MADE PUBLIC, FILED OR DISTRIBUTED SINCE 30th May 2002

<u>Document Title</u>	<u>Date</u>	<u>Entity Requiring Item</u>
Form (88)2 Return of Allotments of shares under the Enterprise Oil Savings Related Share Option Scheme	19 June 2002	Registrar of Companies

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

01682048

Company name in full

ENTERPRISE OIL PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 9 0 6 2 0 0 2

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

8876

Nominal value of each share

25P

Amount (if any) paid or due on each
share (including any share premium)

+2-768

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

Companies House receipt date barcode

This form has been provided free of charge
by Companies House.

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name JACKIE STEER <hr/> Address 55 RIDDLESDOWN ROAD <hr/> PURLEY, SURREY <hr/> UK Postcode C R 8 1 D J L		Class of shares allotted ORDINARY	Number allotted 502
Name SUSAN JANE STEVENSON <hr/> Address 11 ALWYN AVENUE, <hr/> CHISWICK, LONDON <hr/> UK Postcode W 4 1 U P A		Class of shares allotted ORDINARY	Number allotted 1,675
Name JONATHAN STOCKER <hr/> Address 104 WHITESTILE ROAD <hr/> BRENTFORD, MIDDLESEX <hr/> UK Postcode T W 8 9 N L L		Class of shares allotted ORDINARY	Number allotted 1,675
Name DAVID STRACHAN <hr/> Address 29 BEECH-HILL GARDENS <hr/> ABERDEEN <hr/> UK Postcode L L L L L L L		Class of shares allotted ORDINARY	Number allotted 837
Name TIMOTHY SULLIVAN <hr/> Address MULDALSBAKKEN 17 <hr/> 4042 HAFRSFJORD, NORWAY <hr/> UK Postcode L L L L L L L		Class of shares allotted ORDINARY	Number allotted 4,187

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

20/6/02

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

D.

Mark J White
Enterprise Oil plc
Grand Buildings
Trafalgar Square
London
WC2N 5EJ

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

01682048

Company name in full

ENTERPRISE OIL PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
1	9	06	2	0	02

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

19261

Nominal value of each share

25P

Amount (if any) paid or due on each
share (including any share premium)

£2.768

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted
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DX 235
Edinburgh

Companies House receipt date barcode

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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>GEORGE WILLIAM SMITH</u> <hr/> Address <u>SHIELDING COTT., ECCLESCREIG EST.</u> <u>ST. CYROS, MONTROSE</u> <hr/> UK Postcode <u>D D 1 0 0 D R</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>4,187</u>
Name <u>GUY BROADIS SMITH</u> <hr/> Address <u>C/O ENTERPRISE OIL PLC, GRAND BUILDINGS</u> <u>TRAFALGAR SQUARE, LONDON</u> <hr/> UK Postcode <u>W C 2 N 5 E J</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>4,187</u>
Name <u>NIGEL JONATHAN SMITH</u> <hr/> Address <u>17 PINWOOD CLOSE</u> <u>WATFORD, HERTS</u> <hr/> UK Postcode <u>W D 1 7 4 N P</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3,350</u>
Name <u>GARETH SNELL</u> <hr/> Address <u>86 CRAIGLANDS</u> <u>ROCHDALE, GT. MANCHESTER</u> <hr/> UK Postcode <u>O L 1 6 4 R D</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>4,187</u>
Name <u>DUNCAN FORBES STEEL</u> <hr/> Address <u>37 MILTON AVENUE, HIGHGATE</u> <u>LONDON</u> <hr/> UK Postcode <u>N 6 5 Q F L L</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3,350</u>

Please enter the number of continuation sheets (if any) attached to this form

Signed

Wisho

Date

20/6/02

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

	Enterprise Oil plc
	Grand Buildings
	Trafalgar Square
	London
	WC2N 5EJ
DX number	



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

01682048

Company name in full

ENTERPRISE OIL PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 9 0 6 2 0 0 2

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

9211

Nominal value of each share

25P

Amount (if any) paid or due on each
share (including any share premium)

£2.768

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
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For companies registered in Scotland

DX 235
Edinburgh

Companies House receipt date barcode

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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>PAUL WINFROW</u> <hr/> Address <u>13 PEWLEY BANK</u> <u>GUILDFORD, SURREY</u> <hr/> UK Postcode <u>G U 1 3 P U</u>		Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>3,182</u> <hr/> <hr/>
Name <u>COLIN WRIGHT</u> <hr/> Address <u>17 HILLSIDE ROAD</u> <u>HARPENDEN, HERTS</u> <hr/> UK Postcode <u>A L 5 4 B S</u>		Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>4,187</u> <hr/> <hr/>
Name <u>SIAN YOUNG</u> <hr/> Address <u>15 PELHAM COURT, HEMEL HEMPSTEAD</u> <u>HERTS</u> <hr/> UK Postcode <u>H P 2 4 U N</u>		Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>1,842</u> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed

Mark J White

Date

20/6/02

A director / secretary / administrator / administrative receiver / receiver-manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

DX n Mark J White Enterprise Oil plc Grand Buildings Trafalgar Square London WC2N 5EJ	<hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>
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Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

01682048

Company name in full

ENTERPRISE OIL PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 9 0 6 2 0 0 2

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

16329

Nominal value of each share

25P

Amount (if any) paid or due on each
share (including any share premium)

£2.768

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted

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For companies registered in Scotland

DX 235
Edinburgh

Companies House receipt date barcode

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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>MICHAEL WHYATT</u> Address <u>VIA CACOPO DA PONTE 33</u> <u>0197 ROME, ITALY</u> UK Postcode <u> L L L L L L L </u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>4,187</u>
Name <u>JANICE WILCOTT</u> Address <u>15 COLTHURST CRESCENT</u> <u>GREEN LANES, LONDON</u> UK Postcode <u> N 4 2 D T L L </u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,675</u>
Name <u>PETER WILLIAMS</u> Address <u>16 BOX RIDGE AVENUE</u> <u>PURLEY, SURREY</u> UK Postcode <u> C R 8 3 A P L </u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>4,187</u>
Name <u>ANDREW WILSON</u> Address <u>HIGH HOES BARN, HOES LANE</u> <u>PETWORTH, WEST SUSSEX</u> UK Postcode <u> G U 2 8 0 J B </u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>4,187</u>
Name <u>KEVIN WILSON</u> Address <u>8 DUBFORD GROVE, BRIDGE OF DON</u> <u>ABERDEEN</u> UK Postcode <u> A B 2 3 8 G Q </u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2,093</u>

Please enter the number of continuation sheets (if any) attached to this form

Signed

M. J. White

Date

2016/02

~~A director / secretary / administrator / administrative receiver / receiver-manager / receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

DX number	Mark J White Enterprise Oil plc Grand Buildings Trafalgar Square London WC2N 5EJ
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Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

01678204

Company name in full

ENTERPRISE OIL PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 9 0 6 2 0 0 2

To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

13817

Nominal value of each share

25P

Amount (if any) paid or due on each
share (including any share premium)

£2.768

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

(This information must be supported by
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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

Companies House receipt date barcode

This form has been provided free of charge
by Companies House.

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name MICHAEL WALBERTON Address GROVE HOUSE, LODGE HILL ROAD LOWER BOURNE, FARNHAM, SURREY UK Postcode GU10 3RE		Class of shares allotted ORDINARY	Number allotted 2,512
Name MARY VERONICA WARD Address 3 BEECHILL CLOSE, GATEACRE LIVERPOOL UK Postcode L25 3QT		Class of shares allotted ORDINARY	Number allotted 4,187
Name KEVIN CHARLES WATT Address 38 LAUREL WYND, DANESTONE ABERDEEN UK Postcode AB22 8XX		Class of shares allotted ORDINARY	Number allotted 1,675
Name KEVIN PAUL WATTS Address 90 BROXASH ROAD LONDON UK Postcode SW11 6AB		Class of shares allotted ORDINARY	Number allotted 4,187
Name PETER WATTLER Address WHITE WALL FARM OAST, 483 CAPSTONE ROAD GILLINGHAM, KENT UK Postcode ME3 7TE		Class of shares allotted ORDINARY	Number allotted 1,256

Please enter the number of continuation sheets (if any) attached to this form

Signed

MJW

Date

20/6/02

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

DX number	Mark J White Enterprise Oil plc Grand Buildings Trafalgar Square London WC2N 5EJ
-----------	---

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

01682048

Company name in full

ENTERPRISE OIL PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 9 0 6 2 0 0 2

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

20098

Nominal value of each share

25P

Amount (if any) paid or due on each
share (including any share premium)

£2.768

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
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Consideration for which
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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name BARBARA SWARZENCKI Address 15 ELSTREE HILL NORTH ELSTREE, HERTS UK Postcode WD 6 3 EH		Class of shares allotted ORDINARY	Number allotted 4,187
Name STEPHEN THORN Address BRUBEKK, SUNDAYSWELLS TORPHINS, ABERDEENSHIRE UK Postcode AB 3 1 4 JY		Class of shares allotted ORDINARY	Number allotted 3,350
Name JENNIFER MURRAY URQUHART Address C/O ROME OFFICE, ENTERPRISE OIL PLC, GRAND BUILDINGS LONDON UK Postcode WC 2 N 5 EJ		Class of shares allotted ORDINARY	Number allotted 4,187
Name JACOBUS VAN DEN DRIES Address 4 ST ANDREWS GROVE NORTHALLERTON, NORTH YORKSHIRE UK Postcode DL 7 8 YU		Class of shares allotted ORDINARY	Number allotted 4,187
Name SANDER VAN DER LAAN Address 11 MARINE TERRACE, FERRYHILL ABERDEEN UK Postcode AB 1 1 7 SF		Class of shares allotted ORDINARY	Number allotted 4,187

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

20/6/02

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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DX number

Mark J White
 Enterprise Oil plc
 Grand Buildings
 Trafalgar Square
 London
 WC2N 5EJ

Return of Allotment of Shares

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CHWP000

Company Number

01682048

Company name in full

ENTERPRISE OIL PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
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From
Day Month Year

1 9 0 6 2 0 0 2

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

13734

Nominal value of each share

25P

Amount (if any) paid or due on each
share (including any share premium)

£2.768

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

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Consideration for which
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Edinburgh

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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>STEPHEN MCHATTIE</u> <hr/> Address <u>18 EARLSPARK DRIVE</u> <u>BIELDSIDE, ABERDEEN</u> <hr/> <div style="text-align: right;">UK Postcode <u>A</u> <u>B</u> <u>1</u> <u>5</u> <u>9</u> <u>A</u> <u>H</u></div>		Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>3,350</u> <hr/> <hr/>
Name <u>WILLIAM ALAN MCLACHLAN</u> <hr/> Address <u>9 WALTHAM TERRACE, BLACKROCK</u> <u>CO DUBLIN, IRELAND</u> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>4,187</u> <hr/> <hr/>
Name <u>JAMES MCMANUS</u> <hr/> Address <u>83 ANGLESEA ROAD, BALLSBRIDGE</u> <u>DUBLIN 4, IRELAND</u> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>837</u> <hr/> <hr/>
Name <u>NATALIE MERRETT</u> <hr/> Address <u>59A APPROACH ROAD</u> <u>RAYNES PARK, LONDON</u> <hr/> <div style="text-align: right;">UK Postcode <u>S</u> <u>W</u> <u>2</u> <u>0</u> <u>8</u> <u>B</u> <u>A</u></div>		Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>2,345</u> <hr/> <hr/>
Name <u>STAN MORRISON</u> <hr/> Address <u>10 DEVONSHIRE ROAD</u> <u>ABERDEEN</u> <hr/> <div style="text-align: right;">UK Postcode <u>A</u> <u>B</u> <u>1</u> <u>0</u> <u>6</u> <u>X</u> <u>R</u></div>		Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>3,015</u> <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

20/6/02

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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CHWP000

Company Number

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Company name in full

ENTERPRISE OIL PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From						To					
Day	Month	Year	Day	Month	Year						
1	9	0 6	2	0	0 2						

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

13733

Nominal value of each share

25P

Amount (if any) paid or due on each
share (including any share premium)

£2.768

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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treated as paid up

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For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

Companies House receipt date barcode

This form has been provided free of charge
by Companies House.

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name PAUL MULLARKEY Address COPPLE GLADE, 13 ALDERSEY ROAD GUILDFORD, SURREY UK Postcode GU12ER		Class of shares allotted ORDINARY	Number allotted 4,187
Name JOHN NAISMITH Address 47 GLADSTONE PLACE QUEENS CROSS, ABERDEEN UK Postcode AB106UX		Class of shares allotted ORDINARY	Number allotted 2,512
Name JULIA NEAL Address 53 LOWER CAMDEN CHISLEHURST, KENT UK Postcode BR75HY		Class of shares allotted ORDINARY	Number allotted 1,172
Name RONALD NELMES Address 10 THE UPLANDS, BRICKET WOOD ST ALBANS, Herts UK Postcode AL23UW		Class of shares allotted ORDINARY	Number allotted 1,675
Name JOHN NEWBERY Address 22 MARLBOROUGH ROAD LONDON UK Postcode W44EJ		Class of shares allotted ORDINARY	Number allotted 4,187

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

2016/02

A director / secretary / administrator / administrative receiver / receiver-manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

DX number	Mark J White Enterprise Oil plc Grand Buildings Trafalgar Square London WC2N 5EJ

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

01682048

Company name in full

ENTERPRISE OIL PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1	9	0	6	2	0	0	2
---	---	---	---	---	---	---	---

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

14906

Nominal value of each share

25P

Amount (if any) paid or due on each
share (including any share premium)

£2.768

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

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the Registrar of Companies at:

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DX 235
Edinburgh

Companies House receipt date barcode

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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name BRIAN O'CATHAIN Address 13 ST KEVINS PARK DARTRY, DUBLIN, IRELAND UK Postcode L L L L L L L		Class of shares allotted ORDINARY	Number allotted 4,187
Name JOHN PANRUCKER Address 22 LONGCROFT, STANSTED MOUNTFITCHET ESSEX UK Postcode C M 2 4 8 J D		Class of shares allotted ORDINARY	Number allotted 1,675
Name ALEXANDER GORDON PATTERSON Address 9 KIRK CRESCENT NORTH CULTS, ABERDEEN UK Postcode L L L L L L L		Class of shares allotted ORDINARY	Number allotted 4,187
Name ROBERT PHILLIPS Address 47 WESTFIELD ROAD SURBITON, SURREY UK Postcode K T 6 4 E J L		Class of shares allotted ORDINARY	Number allotted 3,182
Name CHRISTOPHER PILBEAM Address 7 FEUGH VIEW STRACHAN, KINCARDINSHIRE UK Postcode A B 3 1 6 N F		Class of shares allotted ORDINARY	Number allotted 1,675

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

2016102

A director / secretary / administrator / administrative receiver / receiver-manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

	Mark J White
	Enterprise Oil plc
	Grand Buildings
	Trafalgar Square
	London
DX number	WC2N 5EJ

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

01682048

Company name in full

ENTERPRISE OIL PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 9 0 6 2 0 0 2

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

11723

Nominal value of each share

25P

Amount (if any) paid or due on each
share (including any share premium)

£2.768

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

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Edinburgh

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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name NICHOLAS PILAR Address FLAT 14, 275 KILBURN HIGH ROAD LONDON UK Postcode N W 6 7 J R		Class of shares allotted ORDINARY 	Number allotted 1,675
Name ANTHONY ROBERT PRITCHARD Address THE FIRS, NORTHBURN AVENUE ABERDEEN UK Postcode A B 1 5 6 A H		Class of shares allotted ORDINARY 	Number allotted 4,187
Name ANDREW N READ Address 53 QUEENS ROAD KINGSTON ON THAMES, SURREY UK Postcode K T 2 7 S S		Class of shares allotted ORDINARY 	Number allotted 4,187
Name MARTIN REDFORD Address 44 DARTNELL CLOSE WEST BYFLEET, SURREY UK Postcode K T 1 4 6 P Q		Class of shares allotted ORDINARY 	Number allotted 837
Name MARIA T. REDONDO-LOPEZ Address 16 GREAT WESTERN PLACE ABERDEEN UK Postcode A B 1 0 6 Q L		Class of shares allotted ORDINARY 	Number allotted 837

Please enter the number of continuation sheets (if any) attached to this form

Signed

Mark J White

Date

20/6/02

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

☐ Mark J White
☐ Enterprise Oil plc
☐ Grand Buildings
☐ Trafalgar Square
☐ London
☐ WC2N 5EJ
☐ D>

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

01682048

Company name in full

ENTERPRISE OIL PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From			To										
	Day	Month	Year	Day	Month	Year								
	1	9	0	6	2	0	0	2						

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

17585

Nominal value of each share

25P

Amount (if any) paid or due on each
share (including any share premium)

£2.768

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
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DX 33050 Cardiff


Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

Shareholder details		Shares and share class allotted	
Name PETER REILLY		Class of shares allotted	Number allotted
Address 38 TATTERSALL CLOSE		ORDINARY	4,187
WOKINGHAM, BERKSHIRE			
UK Postcode R G 4 0 2 L P			
Name DAVID RHODES		Class of shares allotted	Number allotted
Address HANNA WINSNESGATE 13		ORDINARY	4,187
4020 STAVANGER, NORWAY			
UK Postcode			
Name CARON RICHARDSON		Class of shares allotted	Number allotted
Address 15 GROSVENOR ROAD		ORDINARY	837
TWICKENHAM, MIDDLESEX			
UK Postcode T W 1 4 A D			
Name GAIL JOCELYN RIEKIE		Class of shares allotted	Number allotted
Address 3 DEVANHA GARDENS SOUTH		ORDINARY	4,187
FERRYHILL, ABERDEEN			
UK Postcode A B 1 1 7 U G			
Name IAIN R ROBERTSON		Class of shares allotted	Number allotted
Address 13 EARLSWELLS PLACE, CULTS		ORDINARY	4,187
ABERDEEN			
UK Postcode A B 1 5 9 L G			

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

2016/02

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mark J White	
Enterprise Oil plc	
Grand Buildings	
Trafalgar Square	
London	
DX nu WC2N 5EJ	


Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

01682048

Company name in full

ENTERPRISE OIL PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

1 9 0 6 2 0 0 2

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

14151

Nominal value of each share

25P

Amount (if any) paid or due on each
share (including any share premium)

£2.768

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
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Edinburgh

Companies House receipt date barcode

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by Companies House.

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name GRAHAM ROBINSON Address 2 BEACONHILL HOUSE MILLTIMBER, ABERDEEN UK Postcode A B 1 3 0 H T		Class of shares allotted ORDINARY	Number allotted 4,187
Name MARK JONATHAN SAWYERS Address LATCH WOOD OAST, THREE CHIMNEYS FARM GOULDHURST, KENT UK Postcode T N 1 7 2 R A		Class of shares allotted ORDINARY	Number allotted 4,187
Name JOHN SCARROTT Address 5 NEWALLS RISE WARGRAVE, READING UK Postcode R G 1 0 8 A Y		Class of shares allotted ORDINARY	Number allotted 837
Name PETER SCHWEIZER Address AULD KIRK BETHELNIE, OLDMELDRUM UK Postcode A B 5 1 0 H D		Class of shares allotted ORDINARY	Number allotted 4,187
Name DOUGLAS WALLACE SCOTT Address 15 ANNESLEY PARK TORPHINS, ABERDEENSHIRE UK Postcode A B 3 1 4 H G		Class of shares allotted ORDINARY	Number allotted 753

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

2016/02

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

DX nur

Enterprise Oil plc
 Grand Buildings
 Trafalgar Square
 London
 WC2N 5EJ

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

01682048

Company name in full

ENTERPRISE OIL PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
1	9	0 6	2	0	0 2

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

19989

Nominal value of each share

25P

Amount (if any) paid or due on each
share (including any share premium)

£2.768

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
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Edinburgh

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This form has been provided free of charge
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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>DANIEL SHEERIN</u> Address <u>7 INKERMAN TERRACE</u> <u>WHITEHAVEN, CUMBRIA</u> UK Postcode <u>C A 2 8 7 T Y</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>4,187</u>
Name <u>PETER SHINER</u> Address <u>C/O ROME OFFICE, ENTERPRISE OIL PLC</u> <u>TRAFALGAR SQUARE, LONDON</u> UK Postcode <u>W C 2 N 5 E J</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3,350</u>
Name <u>JOHN P. SHUTE</u> Address <u>24 FURLONG ROAD</u> <u>LONDON</u> UK Postcode <u>N 7 8 L S L L</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>4,187</u>
Name <u>GRAHAM WILLIAM SIM</u> Address <u>16 WHINPARK CIRCLE, PORTLEHEN</u> <u>ABERDEEN</u> UK Postcode <u>A B 1 2 4 S S</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>4,187</u>
Name <u>MICHAEL PHILLIP SIMPSON</u> Address <u>APPLEWOOD, 7 DOME HILL PARK</u> <u>CATERHAM, SURREY</u> UK Postcode <u>C R 3 6 E H L</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>4,078</u>

Please enter the number of continuation sheets (if any) attached to this form

Signed

M. J. Vining

Date

20/6/02

A director / secretary / administrator / administrative receiver / receiver / manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Name <u>Enterprise Oil plc</u> <u>Grand Buildings</u> <u>Trafalgar Square</u> <u>London</u> <u>WC2N 5EJ</u>	DX number
--	---------------

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

01682048

Company name in full

ENTERPRISE OIL PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 9 0 6 2 0 0 2

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

16329

Nominal value of each share

25P

Amount (if any) paid or due on each
share (including any share premium)

£2.718

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

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CHWP000

Company Number

01682048

Company name in full

ENTERPRISE OIL PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 9 0 6 2 0 0 2

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

15911

Nominal value of each share

25P

Amount (if any) paid or due on each
share (including any share premium)

£2.768

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

(This information must be supported by
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For companies registered in England and Wales

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>JACQUELINE ALEXANDER</u> <hr/> Address <u>25 LOIRSTON ROAD</u> <u>COVE BAY, ABERDEEN</u> <hr/> UK Postcode <u>A</u> <u>B</u> <u>1</u> <u>2</u> <u>3</u> <u>P</u> <u>A</u>		Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>4,187</u> <hr/> <hr/>
Name <u>GEORGE ANDERSON</u> <hr/> Address <u>BROADMUIR FARM HOUSE</u> <u>HATTON, PETERHEAD</u> <hr/> UK Postcode <u>A</u> <u>B</u> <u>4</u> <u>2</u> <u>0</u> <u>S</u> <u>U</u>		Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>4,187</u> <hr/> <hr/>
Name <u>GORDON ANDERSON</u> <hr/> Address <u>GARRON HILL EAST, GARRONBRIDGE</u> <u>THORNHILL, DUNFRIESHIRE</u> <hr/> UK Postcode <u>D</u> <u>G</u> <u>3</u> <u>5</u> <u>A</u> <u>Z</u> <u></u>		Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>2,512</u> <hr/> <hr/>
Name <u>ALISTAIR ANGUS</u> <hr/> Address <u>49 ELM PLACE</u> <u>ABERDEEN</u> <hr/> UK Postcode <u>A</u> <u>B</u> <u>2</u> <u>5</u> <u>3</u> <u>S</u> <u>N</u>		Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>1,675</u> <hr/> <hr/>
Name <u>ANDREW ARMOUR</u> <hr/> Address <u>LITTLE TRITON, LONDON ROAD</u> <u>BLEWBURY, DIDCOT</u> <hr/> UK Postcode <u>O</u> <u>X</u> <u>1</u> <u>1</u> <u>9</u> <u>P</u> <u>D</u>		Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>3,350</u> <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed

M White

Date

2016/02

A ~~director~~ / secretary / administrator / administrative receiver / receiver-manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

<div style="display: flex; align-items: center;"> <div style="width: 10px; border-left: 1px solid black; margin-right: 5px;"></div> <div></div> </div>	Mark J White
	Enterprise Oil plc
	Grand Buildings
	Trafalgar Square
	London
	WC2N 5EJ

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

01682048

Company name in full

ENTERPRISE OIL PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 9 0 6 2 0 0 2

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

15576

Nominal value of each share

25P

Amount (if any) paid or due on each
share (including any share premium)

£2.768

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

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DX 235
Edinburgh

Companies House receipt date barcode

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by Companies House.

Shareholder details	Shares and share class allotted	
Name CHRISTINE BLACK Address 97 YORK ROAD CHINGFORD, LONDON UK Postcode E 4 8 A A	Class of shares allotted ORDINARY	Number allotted 1,675
Name CAROLINE BOLAM Address 19 CROFT GARDENS RUISLIP UK Postcode H A 4 8 E Y	Class of shares allotted ORDINARY	Number allotted 4,187
Name DAVID BRECKNOCK Address C/O RIO OFFICE, ENTERPRISE OIL PLC GRAND BUILDINGS, TRAFALGAR SQUARE, LONDON UK Postcode W C 2 N 5 E J	Class of shares allotted ORDINARY	Number allotted 4,187
Name STEVEN JON BUTLER Address 42 GRESLEY CLOSE WELWYN GARDEN CITY, HERTS UK Postcode A L 8 7 Q B	Class of shares allotted ORDINARY	Number allotted 3,852
Name ESTHER CALLISTE Address 60 AVERILL STREET HAMMERSMITH, LONDON UK Postcode W 6 8 E B	Class of shares allotted ORDINARY	Number allotted 1,675

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

2016102

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

DX nur	Mark J White Enterprise Oil plc Grand Buildings Trafalgar Square London WC2N 5EJ
--------	---

Return of Allotment of Shares

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in bold black capitals.

CHWP000

Company Number

01682048

Company name in full

ENTERPRISE OIL PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
1	9	0	6	2	0
2	0	0	2		

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

17602

Nominal value of each share

25P

Amount (if any) paid or due on each
share (including any share premium)

£0.768

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted

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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>LESLIE CAMBRIDGE</u> Address <u>29 SYLVAN TRYST</u> <u>BILLERICAY, ESSEX</u> UK Postcode <u>C</u> <u>M</u> <u>1</u> <u>2</u> <u>0</u> <u>A</u> <u>X</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>4,187</u>
Name <u>YAHESHKA CHAPANERY</u> Address <u>13 PEMPATH PLACE, WEMBLEY</u> <u>MIDDLESEX</u> UK Postcode <u>H</u> <u>A</u> <u>8</u> <u>8</u> <u>Q</u> <u>W</u> <u></u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>1,691</u>
Name <u>THOMAS CLARENCE-SMITH</u> Address <u>CHURCH HILL HOUSE, CHURCH STREET</u> <u>RUDGWICK, HORSHAM</u> UK Postcode <u>R</u> <u>H</u> <u>1</u> <u>2</u> <u>3</u> <u>E</u> <u>A</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>4,187</u>
Name <u>JAMES COOK</u> Address <u>MIRIMAR, PARKHILL</u> <u>BY LONGSIDE, PETERHEAD</u> UK Postcode <u>A</u> <u>B</u> <u>4</u> <u>2</u> <u>3</u> <u>L</u> <u>E</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>4,187</u>
Name <u>TIMOTHY COUZENS</u> Address <u>10 LOUISVILLE AVENUE</u> <u>ABERDEEN</u> UK Postcode <u>A</u> <u>B</u> <u>1</u> <u>5</u> <u>4</u> <u>T</u> <u>X</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>3,350</u>

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

20/6/02

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

	Mark J White	
	Enterprise Oil plc	
	Grand Buildings	
	Trafalgar Square	
	London	
DX num	WC2N 5EJ	

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

01682048

Company name in full

ENTERPRISE OIL PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 9 0 6 2 0 0 2

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

20835

Nominal value of each share

25P

Amount (if any) paid or due on each
share (including any share premium)

£2.768

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
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Companies House receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name KEVIN JOHN CROWLE Address GRENVILLE MANOR, ASTON ROAD HADDENHAM, BUCKS UK Postcode HP 1 7 8 AF		Class of shares allotted ORDINARY	Number allotted 4,087
Name MICHAEL PAUL CULPIN Address C/O RIO OFFICE, ENTERPRISE OIL PLC GRAND BUILDINGS, TRAFALGAR SQUARE, LONDON UK Postcode WC 2 N 5 EJ		Class of shares allotted ORDINARY	Number allotted 4,187
Name RONALD DANIEL Address 25 WARWICK ROAD WANSTEAD, LONDON UK Postcode E 1 1 2 D Z		Class of shares allotted ORDINARY	Number allotted 4,187
Name RONALD DAVIE Address HARECRAIG, CULTER HOUSE ROAD MILLTIMBER, ABERDEEN UK Postcode AB 1 3 0 EN		Class of shares allotted ORDINARY	Number allotted 4,187
Name NIGEL DICK Address ENTERPRISE OIL PLC, ST MAGNUS HOUSE GUILD STREET, ABERDEEN UK Postcode AB 1 1 6 NJ		Class of shares allotted ORDINARY	Number allotted 4,187

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

20/6/02

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

DX number

Mark J White
 Enterprise Oil plc
 Grand Buildings
 Trafalgar Square
 London
 WC2N 5EJ

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

01682048

Company name in full

ENTERPRISE OIL PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 9 0 6 2 0 0 2

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

14913

Nominal value of each share

25P

Amount (if any) paid or due on each
share (including any share premium)

£2.768

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

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For companies registered in Scotland

DX 235
Edinburgh

Companies House receipt date barcode

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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>LORNA DONALD</u> Address <u>10 MIGUIE AVENUE, KINGSWELLS</u> <u>ABERDEEN</u> UK Postcode <u>A B 1 5 8 G F</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>4,187</u>
Name <u>JOHN WILLIAM DOWNEY</u> Address <u>70 MOYNE ROAD, RANELAGH</u> <u>DUBLIN 6, IRELAND</u> UK Postcode <u>L L L L L L L</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>4,187</u>
Name <u>ASHLEY DUNLOP</u> Address <u>10 WEDGWOOD DRIVE, HUGHENDEN VALLEY</u> <u>HIGH WYCOMBE, BUCKS</u> UK Postcode <u>H P 1 4 4 P A</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>837</u>
Name <u>DAVID EDWARDS</u> Address <u>BIRKEN BRAES</u> <u>ARDOE, ABERDEEN</u> UK Postcode <u>A B 1 2 5 X T</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,515</u>
Name <u>ROBERT ELLIOT</u> Address <u>107 NORTH DEESIDE ROAD</u> <u>BIELDSIDE, ABERDEEN</u> UK Postcode <u>A B 1 5 9 D S</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>4,187</u>

Please enter the number of continuation sheets (if any) attached to this form

Signed M J White Date 2016102

A director / secretary / administrator / administrative receiver / receiver-manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

	Mark J White	
	Enterprise Oil plc	
	Grand Buildings	
	Trafalgar Square	
	London	
DX number	WC2N 5EJ	

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

01682048

Company name in full

ENTERPRISE OIL PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1	9	0	6	2	0	0	2
---	---	---	---	---	---	---	---

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

14236

Nominal value of each share

25P

Amount (if any) paid or due on each
share (including any share premium)

£2.768

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

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For companies registered in Scotland

DX 235
Edinburgh

Companies House receipt date barcode

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by Companies House.

Shareholder details		Shares and share class allotted	
Name ISOLYN EMANUEL		Class of shares allotted	Number allotted
Address 77 RAMSEY ROAD, FOREST GATE		ORDINARY	2,512
LONDON			
UK Postcode E 7 9 E M			
Name PATRICK FAIL		Class of shares allotted	Number allotted
Address 4 FENNS LANE, WEST END		ORDINARY	1,675
WOKING, SURREY			
UK Postcode G U 2 4 9 Q F			
Name PETER FARO		Class of shares allotted	Number allotted
Address 18 SOUTHFIELD ROAD		ORDINARY	1,675
ROYAL TUNBRIDGE WELLS, KENT			
UK Postcode T N 4 9 U L			
Name ANDREW FARQUHAR		Class of shares allotted	Number allotted
Address 57 WOODCROFT AVENUE		ORDINARY	4,187
BRIDGE OF DON, ABERDEEN			
UK Postcode A B 2 2 8 W Y			
Name JEROEN PAUL FIDDER		Class of shares allotted	Number allotted
Address ENTERPRISE OIL PLC, ST MAGNUS HOUSE		ORDINARY	4,187
GUILD STREET, ABERDEEN			
UK Postcode A B 1 1 6 N J			

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

20/6/02

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

	Mark J White	
	Enterprise Oil plc	
	Grand Buildings	
	Trafalgar Square	
	London	
DX number	WC2N 5EJ	



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

01682048

Company name in full

ENTERPRISE OIL PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 9 0 6 2 0 0 2

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

14403

Nominal value of each share

25P

Amount (if any) paid or due on each
share (including any share premium)

£2.768

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted

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For companies registered in Scotland

DX 235
Edinburgh

Companies House receipt date barcode

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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name JAYNE FINCH Address 2 ROWAN TREE ROAD, BANCHORY KINCARDINESHIRE UK Postcode A B 3 1 5 M T		Class of shares allotted ORDINARY 	Number allotted 1,675
Name IAN FINDLAY Address 14 ORD STREET ABERDEEN UK Postcode A B 1 5 6 F T		Class of shares allotted ORDINARY 	Number allotted 4,187
Name PHILIP FISH Address OLD PLOUGH FARMHOUSE, WIDHEM ANDOVER, HANTS UK Postcode S P 1 1 0 J E		Class of shares allotted ORDINARY 	Number allotted 4,187
Name MARGARET FRENCH Address 39 UFFINGTON ROAD LONDON UK Postcode S E 2 7 O R W		Class of shares allotted ORDINARY 	Number allotted 3,517
Name JENNIFER GARNHAM Address DRUMDURNO FARMHOUSE, PITCAPLE INVERURIE UK Postcode A B 5 1 5 H T		Class of shares allotted ORDINARY 	Number allotted 837

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

20/6/02

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

DX	Mark J White Enterprise Oil plc Grand Buildings Trafalgar Square London WC2N 5EJ



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

01682048

Company name in full

ENTERPRISE OIL PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To										
	Day	Month	Year	Day	Month	Year								
	1	9	0	6	2	0	0	2						

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

17921

Nominal value of each share

25P

Amount (if any) paid or due on each
share *(including any share premium)*

£2.768

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

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For companies registered in England and Wales

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name DOUGLAS GILLIES Address BALBITHAN COTTAGE KINTORE, INVERURIE UK Postcode A B 5 1 0 U G		Class of shares allotted ORDINARY 	Number allotted 3,350
Name DAVID GRANT (THE EXECUTOR OF THE WILL OF) Address 55 ARGYLL PLACE ABERDEEN UK Postcode A B 2 5 2 H U		Class of shares allotted ORDINARY 	Number allotted 2,010
Name DAVID GRASSICK Address LYDFORD, SCOTLAND LANE HASELMERE, SURREY UK Postcode G U 2 7 3 A R		Class of shares allotted ORDINARY 	Number allotted 4,187
Name ANDREW GRIFFIN Address C/O 28 COED BACH, HIGHLIGHT PARK BARRY, SOUTH WALES UK Postcode L L L L L L L		Class of shares allotted ORDINARY 	Number allotted 4,187
Name PAUL GRIFFIN Address 85 STANLEY STREET ABERDEEN UK Postcode A B 1 0 6 U T		Class of shares allotted ORDINARY 	Number allotted 4,187

Please enter the number of continuation sheets (if any) attached to this form

Signed

M J White

Date

20/6/02

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mark J White
Enterprise Oil plc
Grand Buildings
Trafalgar Square
London
WC2N 5EJ



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

01682048

Company name in full

ENTERPRISE OIL PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 9 0 6 2 0 0 2

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

17250

Nominal value of each share

25P

Amount (if any) paid or due on each
share (including any share premium)

£2.768

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

(This information must be supported by
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For companies registered in Scotland

DX 235
Edinburgh

Companies House receipt date barcode

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by Companies House.

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name BRIAN GROUNDS Address 10 DENBETH GRANGE KINGSWELLS, ABERDEEN UK Postcode A B 1 5 8 T W		Class of shares allotted ORDINARY	Number allotted 2,512
Name JULIAN HADDON Address 2 DEW LANE, ORMESBY MIDDLESBOROUGH, CLEVELAND UK Postcode T 5 7 9 A R L		Class of shares allotted ORDINARY	Number allotted 4,187
Name TIMOTHY HANSON Address DUFFIELD FARM, DUFFIELD LANE STOKE POGES, BUCKS UK Postcode S L 2 4 A L L		Class of shares allotted ORDINARY	Number allotted 4,187
Name KIM MARY HARRIS Address 59 FARM FIELDS SANDERSTEAD, SOUTH CROYDON UK Postcode C R 2 0 H R L		Class of shares allotted ORDINARY	Number allotted 4,187
Name MARTIN HEAD Address 10 SEMOPHORE ROAD GUILDFORD, SURREY UK Postcode G U 3 1 3 P S		Class of shares allotted ORDINARY	Number allotted 2,177

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

20/6/02

A director / secretary / administrator / administrative receiver / receiver manager / receiver.

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

	Mark J White	
	Enterprise Oil plc	
	Grand Buildings	
	Trafalgar Square	
	London	
DX number	WC2N 5EJ	

*Please complete in typescript, or
in bold black capitals.*

CHWP000

Company Number

01682048

Company name in full

ENTERPRISE OIL PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

*(If shares were allotted on one date
enter that date in the "from" box)*

From

Day Month Year

1	9	0	6	2	0	0	2
---	---	---	---	---	---	---	---

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

18423

Nominal value of each share

25P

Amount (if any) paid or due on each
share *(including any share premium)*

£2.768

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

*(This information must be supported by
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stamped particulars on Form 88(3) if the
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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

**DX 235
Edinburgh**

Companies House receipt date barcode

*This form has been provided free of charge
by Companies House.*

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name KENNETH HENDERSON Address 26 WALLACE BRAE RISE REDDINGMUIRHEAD, FALKIRK UK Postcode F K 2 0 D G	Class of shares allotted ORDINARY	Number allotted 4,187
Name GRAHAM HOLTOM Address 59 CASTLEMARTIN, INGLEBY BARWICK, CLEVELAND UK Postcode T S 1 7 5 B A	Class of shares allotted ORDINARY	Number allotted 4,187
Name JEFFREY HOOK Address 1 HEATHLANDS CLOSE, HORSELL WOKING, SURREY UK Postcode G U 2 1 4 J H	Class of shares allotted ORDINARY	Number allotted 4,187
Name DAVID HOWE Address 7 MIDMAR PARK KINGSWELLS, ABERDEEN UK Postcode A B 1 5 8 F A	Class of shares allotted ORDINARY	Number allotted 2,512
Name PETER M JACKSON Address MILTON HOUSE, LYNDEN CHASE SEVENOAKS, KENT UK Postcode T N 1 3 3 J T	Class of shares allotted ORDINARY	Number allotted 3,350

Please enter the number of continuation sheets (if any) attached to this form

Signed

Updelt

Date

20/6/02

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mark J White Enterprise Oil plc Grand Buildings Trafalgar Square London WC2N 5EJ	
---	--

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

01682048

Company name in full

ENTERPRISE OIL PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From						To					
Day	Month	Year	Day	Month	Year						
1	9	0	6	2	0	0	2				

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

12728

Nominal value of each share

25P

Amount (if any) paid or due on each
share (including any share premium)

£2.768

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
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For companies registered in England and Wales

DX 33050 Cardiff

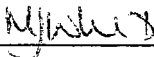
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

Shareholder details		Shares and share class allotted	
Name JEREMY JARVIS		Class of shares allotted	Number allotted
Address 15 LAMBLY HILL		ORDINARY	837
VIRGINIA WATER, SURREY			
UK Postcode G U 2 5 4 B F			
Name ESKIL JERSING		Class of shares allotted	Number allotted
Address C/O RIO OFFICE, ENTERPRISE OIL PLC		ORDINARY	2,512
GRAND BUILDINGS, TRAFALGAR SQUARE, LONDON			
UK Postcode W C 2 N 5 E J			
Name LESLEY JOHNS		Class of shares allotted	Number allotted
Address 17 MOUNTVIEW ROAD		ORDINARY	2,345
LONDON			
UK Postcode N 4 4 S S L L			
Name BARRY JONES		Class of shares allotted	Number allotted
Address 8 WILBERFORCE WAY		ORDINARY	4,187
WIMBLEDON, LONDON			
UK Postcode S W 1 9 4 T H			
Name JAMES JORDAN		Class of shares allotted	Number allotted
Address AEKREVEIEN 3		ORDINARY	2,847
STAVANGER 4018, NORWAY			
UK Postcode L L L L L L L L			

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

2016/02

A director / secretary / administrator / administrative receiver / receiver-manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

	Mark J White	
	Enterprise Oil plc	
	Grand Buildings	
	Trafalgar Square	
	London	
D:	WC2N 5EJ	

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

01682048

Company name in full

ENTERPRISE OIL PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
1	9	0 6	2	0	0 2

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

19260

Nominal value of each share

25P

Amount (if any) paid or due on each
share (including any share premium)

£2.768

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

Companies House receipt date barcode

This form has been provided free of charge
by Companies House.

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name GREG JOSS Address 11 ABBOTSHALL DRIVE CULTS, ABERDEEN UK Postcode A B 1 5 9 J J	Class of shares allotted ORDINARY	Number allotted 2,512
Name PETER STEPHEN KALLOS Address 30 RUBISLAW DEN SOUTH ABERDEEN UK Postcode A B 1 5 4 B B	Class of shares allotted ORDINARY	Number allotted 4,187
Name JOHN G KEEBLE Address 3 SACKVILLE CLOSE SEVENOAKS, KENT UK Postcode T N 1 3 3 Q D	Class of shares allotted ORDINARY	Number allotted 4,187
Name MICHAEL KEELEY Address 4 FAIRFIELD CLOSE, FARFIELD STOCKTON ON TEES, CLEVELAND UK Postcode T S 1 9 7 H H	Class of shares allotted ORDINARY	Number allotted 4,187
Name PATRICK JOHN KENNEDY Address 13 GLADWELL ROAD LONDON UK Postcode N 8 9 A A	Class of shares allotted ORDINARY	Number allotted 4,187

Please enter the number of continuation sheets (if any) attached to this form

Signed

Mykhailo

Date

20/6/12

A director / secretary / administrator / administrative receiver / receiver-manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

	Mark J White	
	Enterprise Oil plc	
	Grand Buildings	
	Trafalgar Square	
	London	
DX number	WC2N 5EJ	

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

01682048

Company name in full

ENTERPRISE OIL PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 9 0 6 2 0 0 2

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

15073

Nominal value of each share

25P

Amount (if any) paid or due on each
share (including any share premium)

£2.768

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

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For companies registered in Scotland

DX 235
Edinburgh

Companies House receipt date barcode

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by Companies House.

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name PAUL KING Address 59 SHAWLEY WAY, EPSOM DOWNS SURREY UK Postcode K T 1 8 5 P D		Class of shares allotted ORDINARY	Number allotted 4,187
Name PAUL LANE Address ROSEVILLE COTTAGE, GRANDHOME PERSLEY, ABERDEEN UK Postcode A B 2 2 8 A Q		Class of shares allotted ORDINARY	Number allotted 1,675
Name ROBERT LANG Address 25 QUARRELTON GROVE JOHNSTONE, RENFREWSHIRE UK Postcode P A 5 8 L J L		Class of shares allotted ORDINARY	Number allotted 4,187
Name GEORGE LAWRENCE Address APARTMENT 9, #12 VIA PORPORA ROME, ITALY 00198 UK Postcode L L L L L L L		Class of shares allotted ORDINARY	Number allotted 4,187
Name MICHAEL LAWSON Address 24 HIGHFIELD CLOSE GUILERSOME, LEEDS UK Postcode L S 2 7 7 L T		Class of shares allotted ORDINARY	Number allotted 837

Please enter the number of continuation sheets (if any) attached to this form

Signed

Michael

Date

20/6/02

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

	Mark J White	
	Enterprise Oil plc	
	Grand Buildings	
	Trafalgar Square	
	London	
DX number	WC2N 5EJ	

Mark J White

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

01682048

Company name in full

ENTERPRISE OIL PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
1	9	0	2	2	0
2	0	0	2		

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

17586

Nominal value of each share

25P

Amount (if any) paid or due on each
share (including any share premium)

12.768

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
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DX 235
Edinburgh

Companies House receipt date barcode

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by Companies House.

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name HOWARD HUGH LEONARD Address C/O MRS M LEONARD, HEDGES SOUTHTOWN ROAD, MEDSTEAD, HANTS UK Postcode G U 3 4 5 P N		Class of shares allotted ORDINARY 	Number allotted 4,187
Name ALAIN LIDDELL Address 6 WHITEOAKS, BANSTEAD SURREY UK Postcode S M 7 3 R G L		Class of shares allotted ORDINARY 	Number allotted 4,187
Name CLEMMIE LINES Address 57 WULFSTAN STREET LONDON UK Postcode W 1 2 0 A A L		Class of shares allotted ORDINARY 	Number allotted 3,350
Name PAUL LYNES Address VIA DI VILLA EMILIANI 7, INT 12 ROME, 00197 ITALY UK Postcode L L L L L L L		Class of shares allotted ORDINARY 	Number allotted 1,675
Name ROBERT LYONS Address C/O ENTERPRISE OIL PLC, GRAND BUILDINGS TRAFALGAR SQUARE, LONDON UK Postcode W C 2 N 5 E J		Class of shares allotted ORDINARY 	Number allotted 4,187

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

20/6/02

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

—	
—	Mark J White
—	Enterprise Oil plc
—	Grand Buildings
DX	Trafalgar Square
	London
	WC2N 5EJ

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

01682048

Company name in full

ENTERPRISE OIL PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 9 0 6 2 0 0 2

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

17585

Nominal value of each share

25P

Amount (if any) paid or due on each
share (including any share premium)

£2.768

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
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DX 235
Edinburgh

Companies House receipt date barcode

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by Companies House.

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name JAMES MACKAY Address 1 RIVERVIEW, LOWER ORMLIE THURSOW, CAITHNESS UK Postcode L L L L L L L		Class of shares allotted ORDINARY	Number allotted 4,187
Name JOHN A MARTIN Address VIERA SOLTO, 2881401, IPANEMA CEP, 22420-000 RIO DE JANEIRO UK Postcode L BRAZIL L L L L L L L		Class of shares allotted ORDINARY	Number allotted 4,187
Name ANDREW MCCARTHY Address 1 DARWOOD COURT, 2 BELSIZE ROAD LONDON UK Postcode N W 6 4 R E L		Class of shares allotted ORDINARY	Number allotted 837
Name ANTHONY MCCULLOCH Address WAULKMILL CROFT SAUCHEN, INVERURIE UK Postcode A B 5 1 7 Q R		Class of shares allotted ORDINARY	Number allotted 4,187
Name JAMES MCDONALD Address 15 ELDERSLIE DRIVE WALLACESTONE, FALKIRK UK Postcode F K 2 0 D N L		Class of shares allotted ORDINARY	Number allotted 4,187

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

20/11/02

A director / secretary / administrator / administrative receiver / receiver-manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

	Mark J White	
	Enterprise Oil plc	
	Grand Buildings	
DX number	Trafalgar Square	
	London	
	WC2N 5EJ	



BLUEPRINT
Company Secretary

Please complete in typescript, or
in bold black capitals.

CHFP055

Company Number

1682048

Company Name in full

Enterprise Oil plc

88(2)

Return of Allotment of shares

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year

1 9 0 6 2 0 0 2

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

18,419

Nominal value of each share

25p

Amount (if any) paid or due on each
share (including any share premium)

£4.7426

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
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For companies registered in Scotland

DX 235
Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>Ross Abernethy</u>		Class of shares allotted Ordinary	Number allotted 337
Address <u>18 Belford Gardens, Edinburgh</u>			
UK Postcode <u>E</u> <u>1</u> <u>4</u> <u>3</u> <u>E</u> <u>W</u>			
Name <u>David Amos</u>		Class of shares allotted Ordinary	Number allotted 421
Address <u>10 Wynyard Court, Thorpe Thewles, Stockton-on-Tees</u>			
UK Postcode <u>T</u> <u>S</u> <u>2</u> <u>1</u> <u>3</u> <u>L</u> <u>N</u>			
Name <u>Gordon Anderson</u>		Class of shares allotted Ordinary	Number allotted 168
Address <u>Garron Hill East, Garronbridge, Thornhill, Dumfriesshire</u>			
UK Postcode <u>D</u> <u>G</u> <u>3</u> <u>5</u> <u>A</u> <u>Z</u>			
Name <u>Wendy Ansley</u>		Class of shares allotted Ordinary	Number allotted 33
Address <u>327b Wightman Road, Hornsey, London</u>			
UK Postcode <u>N</u> <u>8</u> <u>0</u> <u>N</u> <u>A</u>			
Name <u>John Austin</u>		Class of shares allotted Ordinary	Number allotted 253
Address <u>143 Hookfield, Epsom, Surrey</u>			
UK Postcode <u>K</u> <u>T</u> <u>1</u> <u>9</u> <u>8</u> <u>J</u> <u>H</u>			

Please enter the number of continuation sheets (if any) attached to this form

17

Signed [Signature] Date 20/6/02

A director / secretary, administrator, administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

DX number

Mark J White
Enterprise Oil plc
Grand Buildings
Trafalgar Square
London

Shareholder details	Shares and share class allotted	
Name Joanne Bagguley Address Marchmyres Cottage, Breda, Alford, Aberdeenshire UK Postcode A B 3 3 8 N Q	Class of shares allotted Ordinary	Number allotted 421
Name Timothy Bidgood Address Flat 26, Rectory Court, 189 High Road, London UK Postcode E 1 8 L 2 P E	Class of shares allotted Ordinary	Number allotted 134
Name James Boxford Address Flat 2 227 Queenstown Road, London UK Postcode S W 8 L 3 R D	Class of shares allotted Ordinary	Number allotted 84
Name Steven Capps Address 2 Croxley Court, Millbank, Leighton Buzzard UK Postcode L U 7 L 1 Y X	Class of shares allotted Ordinary	Number allotted 168
Name James Cassie Address 53 Main Street, New Elgin, Elgin UK Postcode L V 3 0 6 B H	Class of shares allotted Ordinary	Number allotted 253
Name Lesley Chance Address 57 Upper Grotto Road, Strawberry Hill, Twickenham UK Postcode T W 1 L 4 N G	Class of shares allotted Ordinary	Number allotted 337

Shareholder details	Shares and share class allotted	
Name Yakeshka Chapanery Address 13 Pempath Place, Wembley, Middlesex UK Postcode H A 8 L 8 Q W	Class of shares allotted Ordinary	Number allotted 84
Name Andrew Cole Address 12 Lyndham Road, Cleethorpes, NE Lincs UK Postcode L L L L L L L	Class of shares allotted Ordinary	Number allotted 421
Name Susan Connochie Address 10 Abbotsford Lane, Aberdeen UK Postcode L L L L L L L	Class of shares allotted Ordinary	Number allotted 168
Name Alistair Davidson Address c/o Rio Office, Enterprise Oil plc, Grand Buildings, Trafalgar Square, Lonon UK Postcode W C 2 N 5 E J	Class of shares allotted Ordinary	Number allotted 168
Name John Duthie Address 16 Westray Park, Fraserburgh UK Postcode A B 4 3 9 W J	Class of shares allotted Ordinary	Number allotted 337
Name Patrick Fail Address 4 Fenns Lane, West End, Woking, Surrey UK Postcode G U 2 4 9 Q F	Class of shares allotted Ordinary	Number allotted 84

Shareholder details	Shares and share class allotted	
Name Alan Fraser Address 23 Airyhall Drive, Aberdeen UK Postcode A B 1 5 7 Q E	Class of shares allotted Ordinary	Number allotted 84
Name Joanna Garland Address 48 Watson Street, Aberdeen UK Postcode A B 2 5 2 Q L	Class of shares allotted Ordinary	Number allotted 168
Name Jennifer Garriam Address Drumdurno Farmhouse, Pitcaple, Inverurie UK Postcode A B 5 1 5 H T	Class of shares allotted Ordinary	Number allotted 84
Name Steve Gauld Address 8 The Neuk, Blackburn, Aberdeen UK Postcode A B 2 1 0 L E	Class of shares allotted Ordinary	Number allotted 168
Name Timothy Gellman Address 28 Bush Grove, Stanmore, Middlesex UK Postcode H A 7 L 2 D Z	Class of shares allotted Ordinary	Number allotted 50
Name Brian Grounds Address 10 Denbeth Grange, Kingswells, Aberdeen UK Postcode A B 1 5 8 T W	Class of shares allotted Ordinary	Number allotted 168

Shareholder details	Shares and share class allotted	
Name Beverley Harris	Class of shares allotted Ordinary	Number allotted 33
Address 12 Grove Road, Sevenoaks, Kent		
UK Postcode T N 1 4 5 D A		
Name Edwin Harrison	Class of shares allotted Ordinary	Number allotted 421
Address 40 Coast Road, Redcar, Cleveland		
UK Postcode T S 1 0 3 N N		
Name Peter Hartwell	Class of shares allotted Ordinary	Number allotted 84
Address 25a Riverside View, Riverside Drive, Aberdeen		
UK Postcode A B 1 1 7 D F		
Name Darren Hawkes	Class of shares allotted Ordinary	Number allotted 337
Address 15 Robin Close, Stanstead, Abbots, Herts		
UK Postcode S G 1 2 8 T X		
Name Benjamin Holt	Class of shares allotted Ordinary	Number allotted 168
Address 4 Westminster Close, Fleet, Hampshire		
UK Postcode G U 5 1 4 N R		
Name Paula Hugo	Class of shares allotted Ordinary	Number allotted 421
Address 13 Earlsells Place, Culter, Aberdeen		
UK Postcode A B 1 5 9 L G		

Shareholder details		Shares and share class allotted	
Name Philip Irons		Class of shares allotted Ordinary	Number allotted 84
Address 141 Stafford Road, Caterham, Surrey			
UK Postcode C R 3 L 6 J H			
Name Peter M Jackson		Class of shares allotted Ordinary	Number allotted 84
Address Milton House, Lynden Chase, Sevenoaks, Kent			
UK Postcode T N 1 3 3 J T			
Name John Jillard		Class of shares allotted Ordinary	Number allotted 84
Address 11 Westview Road, St Albans,			
UK Postcode A L 3 L 5 J X			
Name Kathleen Johnson		Class of shares allotted Ordinary	Number allotted 42
Address 147 Harrow Road, London			
UK Postcode E 1 1 L 3 P X			
Name Ifor Jones		Class of shares allotted Ordinary	Number allotted 168
Address 59 Balmoral Place, Aberdeen			
UK Postcode A B 1 0 6 H Q			
Name Charles Keiller		Class of shares allotted Ordinary	Number allotted 253
Address Woodbine Cottage, Chequer Lane, Bosham, Chichester, West Sussex			
UK Postcode L L L L L L L			

Shareholder details	Shares and share class allotted	
Name Julian Kennedy	Class of shares allotted Ordinary	Number allotted 421
Address 63 Fountainhall Road, Aberdeen		
UK Postcode A B 1 5 4 E U		
Name Paul Lane	Class of shares allotted Ordinary	Number allotted 67
Address Roseville Cottage, Grandhome, Persley, Aberdeen		
UK Postcode A B 2 2 8 A Q		
Name Yvonne Lane	Class of shares allotted Ordinary	Number allotted 84
Address Roseville Cottage, Grandhome, Persley, Aberdeen		
UK Postcode A B 2 2 8 A Q		
Name James Lauritsen	Class of shares allotted Ordinary	Number allotted 421
Address "Airlie" Williamsburgh, Elie, Fife		
UK Postcode K Y 9 1 1 B A		
Name Alexander Macdonald	Class of shares allotted Ordinary	Number allotted 168
Address c/o Enterprise Oil plc, Grand Buildings, Trafalgar Square, London		
UK Postcode W C 2 N 5 E J		
Name Shona MacDonald	Class of shares allotted Ordinary	Number allotted 421
Address Latchcroft, Foveran, Ellon, Aberdeenshire		
UK Postcode A B 4 1 6 A Y		

Shareholder details	Shares and share class allotted	
Name <u>Robert MacLeod</u> Address <u>15 Newlands Road, Brightons, Falkirk, Stirlingshire</u> UK Postcode <u>E</u> <u>K</u> <u>2</u> <u>L</u> <u>0</u> <u>D</u> <u>E</u>	Class of shares allotted Ordinary	Number allotted 421
Name <u>Alex Maftai</u> Address <u>18 Ellingham Midhope Road, Woking, Surrey</u> UK Postcode <u>G</u> <u>U</u> <u>2</u> <u>2</u> <u>7</u> <u>U</u> <u>Q</u>	Class of shares allotted Ordinary	Number allotted 168
Name <u>Fiona McAfee</u> Address <u>Flat 15, The Whitehouse, 9 Belvedere Road, London</u> UK Postcode <u>S</u> <u>E</u> <u>1</u> <u>L</u> <u>8</u> <u>Y</u> <u>P</u>	Class of shares allotted Ordinary	Number allotted 253
Name <u>John McAteer</u> Address <u>2 Findon Road, Findon, Aberdeen</u> UK Postcode <u>A</u> <u>B</u> <u>1</u> <u>2</u> <u>3</u> <u>R</u> <u>N</u>	Class of shares allotted Ordinary	Number allotted 126
Name <u>Stephen McClelland</u> Address <u>30 Roundway, Camberley, Surrey</u> UK Postcode <u>G</u> <u>U</u> <u>1</u> <u>5</u> <u>1</u> <u>N</u> <u>S</u>	Class of shares allotted Ordinary	Number allotted 421
Name <u>Andrew McDonald</u> Address <u>Gartenwall, Old School Road, Gartocharn, West Dumbartonshire</u> UK Postcode <u>G</u> <u>8</u> <u>3</u> <u>L</u> <u>8</u> <u>S</u> <u>D</u>	Class of shares allotted Ordinary	Number allotted 84

Shareholder details	Shares and share class allotted	
Name Alan Thomas McNally	Class of shares allotted Ordinary	Number allotted 84
Address Enterprise Oil plc, St Magnus House, Guild Street, Aberdeen		
UK Postcode A B 1 1 6 N J		
Name Kevin Melrose	Class of shares allotted Ordinary	Number allotted 168
Address 5 Rainham Close, Ingleby Barwick, Stockton on Tees		
UK Postcode T S 1 7 0 X R		
Name Shelagh Melvin	Class of shares allotted Ordinary	Number allotted 42
Address 4 Middleton Crescent, Bridge of Don, Aberdeen		
UK Postcode A B 2 2 8 H Y		
Name Michael Milliner	Class of shares allotted Ordinary	Number allotted 421
Address 18 Woodburn Avenue, Hazelhead, Aberdeen		
UK Postcode A B 1 5 8 J Q		
Name Anne Milne	Class of shares allotted Ordinary	Number allotted 421
Address 26 Duthie Terrace, Aberdeen		
UK Postcode A B 1 0 7 P Q		
Name Julia Neal	Class of shares allotted Ordinary	Number allotted 16
Address 53 Lower Camden, Chislehurst, Kent		
UK Postcode B R 7 5 H Y		

Shareholder details	Shares and share class allotted	
Name Ronald Nelmes Address 10 The Uplands, Bricket Wood, St Albans, Herts UK Postcode <u>A</u> <u>L</u> <u>2</u> <u>3</u> <u>L</u> <u>W</u>	Class of shares allotted Ordinary	Number allotted 50
Name Louise Nicol Address 2 Holburn Place, Aberdeen UK Postcode <u>A</u> <u>B</u> <u>1</u> <u>0</u> <u>6</u> <u>H</u> <u>G</u>	Class of shares allotted Ordinary	Number allotted 337
Name Peter O'Connor Address 57 Chester Road, Huntington, Chester UK Postcode <u>C</u> <u>H</u> <u>3</u> <u>6</u> <u>B</u> <u>S</u>	Class of shares allotted Ordinary	Number allotted 337
Name Neil O'Leary Address Tall Timbers, Southill Road, Chislehurst, Kent UK Postcode <u>B</u> <u>R</u> <u>7</u> <u>5</u> <u>E</u> <u>E</u>	Class of shares allotted Ordinary	Number allotted 421
Name Jamie O'Sullivan Address 98 Chippenham Road, Maida Vale, London UK Postcode <u>W</u> <u>9</u> <u>2</u> <u>A</u> <u>H</u>	Class of shares allotted Ordinary	Number allotted 168
Name David Owen Address 40 Brighton Place, Aberdeen UK Postcode <u>A</u> <u>B</u> <u>1</u> <u>0</u> <u>6</u> <u>R</u> <u>S</u>	Class of shares allotted Ordinary	Number allotted 50

Shareholder details	Shares and share class allotted	
Name Helen Paul	Class of shares allotted Ordinary	Number allotted 84
Address 14 Northfield Place, Aberdeen		
UK Postcode A B 2 5 1 S J		
Name Christopher Pettit	Class of shares allotted Ordinary	Number allotted 118
Address 11 Mayfield Gardens, Walton on Thames, Surrey		
UK Postcode K T 1 2 5 P P		
Name Timothy Phillips	Class of shares allotted Ordinary	Number allotted 168
Address 3 Solent Avenue, Lymington, Hampshire		
UK Postcode S O 4 1 3 S D		
Name Elizabeth Pointing	Class of shares allotted Ordinary	Number allotted 371
Address 24 Belgrave Terrace, Aberdeen		
UK Postcode A B 2 5 2 N S		
Name Michael Powell	Class of shares allotted Ordinary	Number allotted 168
Address 37 Oaklands, Haslemere, Surrey		
UK Postcode G U 2 7 3 R D		
Name Pradeep Pursnani	Class of shares allotted Ordinary	Number allotted 84
Address 93 Westbourne Court, Orsett Terrace, London		
UK Postcode W 2 L L 6 J U		

Shareholder details	Shares and share class allotted	
Name Alison Ramsay	Class of shares allotted Ordinary	Number allotted 168
Address Kyreen, 3 Keplahill, Mintlaw, Peterhead		
UK Postcode L L L L L L L		
Name Martin Redford	Class of shares allotted Ordinary	Number allotted 59
Address 44 Dartnel Close, West Byfleet, Surrey		
UK Postcode K T 1 4 6 P Q		
Name Neil B Richardson	Class of shares allotted Ordinary	Number allotted 421
Address 32 Nedendale Close, Yarm		
UK Postcode T S 1 5 9 U E		
Name James Robertson	Class of shares allotted Ordinary	Number allotted 421
Address 9 Lammermoor Gardens, Tranent, East Lothian		
UK Postcode E H 3 3 1 N N		
Name Pamela Sansom	Class of shares allotted Ordinary	Number allotted 421
Address 63 Fountainhall Road, Aberdeen		
UK Postcode A B 1 5 4 E U		
Name Damien Scott	Class of shares allotted Ordinary	Number allotted 421
Address Millfield House, Church Road, Meole Brace, Shrewsbury		
UK Postcode S Y 3 L 9 H Q		

Shareholder details	Shares and share class allotted	
Name Janice Smith	Class of shares allotted Ordinary	Number allotted 84
Address 8 Links View, Linksfield Road, Aberdeen		
UK Postcode A B 2 4 5 R G		
Name Margaret Stephen	Class of shares allotted Ordinary	Number allotted 84
Address 6 Broomfield Road, Portlethen, Aberdeen		
UK Postcode A B 1 2 4 S U		
Name James Stewart	Class of shares allotted Ordinary	Number allotted 168
Address 64a Obsdale Park, Ainess, Ross-shire		
UK Postcode L V 1 7 0 T R		
Name David Strachan	Class of shares allotted Ordinary	Number allotted 84
Address 29 Beech-Hill Gardens, Aberdeen		
UK Postcode L L L L L L L		
Name Guy Thomas	Class of shares allotted Ordinary	Number allotted 84
Address 138 Tudor Drive, Kingston upon Thames, Surrey		
UK Postcode K T 2 L 5 Q G		
Name Kevin Thomson	Class of shares allotted Ordinary	Number allotted 84
Address 3 Earlsells Place, Cults, Aberdeen		
UK Postcode A B 1 5 9 L G		

Shareholder details	Shares and share class allotted	
Name Christopher Tomlinson	Class of shares allotted Ordinary	Number allotted 168
Address 50 Sydney Parade Avenue, Sandymount, Dublin 4		
UK Postcode L L L L L L L		
Name Keith Tucker	Class of shares allotted Ordinary	Number allotted 168
Address Plas Newydd, Pencynor Lane, Clifftw, Neath		
UK Postcode S A 1 0 8 L F		
Name Stephen Turpin	Class of shares allotted Ordinary	Number allotted 101
Address 125 Manor Green Road, Epsom, Surrey		
UK Postcode K T 1 9 8 L W		
Name Frederic Van der Heyden	Class of shares allotted Ordinary	Number allotted 421
Address c/o Rio Office, Enterprise Oil plc, Grand Buildings, Trafalgar Square, London		
UK Postcode W C 2 N 5 E J		
Name Jonathan Verlander	Class of shares allotted Ordinary	Number allotted 84
Address 33 Malcolms Way, Stonehaven, Aberdeen		
UK Postcode A B 3 9 2 S T		
Name Colin Vickery	Class of shares allotted Ordinary	Number allotted 44
Address Newcroft, South Park Avenue, Chorleywood, Herts		
UK Postcode W D 3 L 5 D Y		

Shareholder details	Shares and share class allotted	
Name Robert Shaun White	Class of shares allotted Ordinary	Number allotted 126
Address 28 Lancaster Place, Wimbledon, London		
UK Postcode S W 1 9 5 D P		
Name Jeremy Whitlock	Class of shares allotted Ordinary	Number allotted 337
Address 1 Mayfield Road, London		
UK Postcode N 8 L L 9 L L		
Name Eugene Whyms	Class of shares allotted Ordinary	Number allotted 337
Address Flat 15, The Whitehouse, 9 Belvedere Road, London		
UK Postcode S E 1 L 8 Y P		
Name Janice Wilcott	Class of shares allotted Ordinary	Number allotted 42
Address 15 Colhurst Crescent, Green Lanes, London		
UK Postcode N 4 L L 2 D T		
Name Joanne Williams	Class of shares allotted Ordinary	Number allotted 168
Address 31b Dee Street, Aberdeen		
UK Postcode A B 1 1 6 A W		
Name Ian R Wilson	Class of shares allotted Ordinary	Number allotted 421
Address c/o Enterprise Oil plc, Grand Buildings, Trafalgar Square, London		
UK Postcode W C 2 N 5 E J		

Shareholder details	Shares and share class allotted	
Name Stephen Wright Address 34 Gladstone Place, Aberdeen UK Postcode A B 1 0 6 X A	Class of shares allotted Ordinary	Number allotted 168
Name Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted

Please complete in typescript, or
in bold black capitals.

CHFP055

Company Number

1682048

Company Name in full

Enterprise Oil plc

88(2)

Return of Allotment of shares

AMENDED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From To
Day Month Year Day Month Year

1 9 0 6 2 0 0 2

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
21,986	17,337	4,661
25p	25p	25p
£3.8587	£4.652	£4.3813

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

Companies House receipt date barcode

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Gillian Austen		Class of shares allotted Ordinary	Number allotted 430
Address 40 Middleton Road, Mill End, Rickmansworth, Herts			
UK Postcode W D 3 8 J E			
Name Timothy Bidgood		Class of shares allotted Ordinary	Number allotted 392
Address Flat 26, Rectory Court, 189 High Road, London			
UK Postcode E 1 8 2 P E			
Name James Boxford		Class of shares allotted Ordinary	Number allotted 440
Address Flat 2, 227 Queenstown Road, London			
UK Postcode S W 8 3 R D			
Name Richard Britten		Class of shares allotted Ordinary	Number allotted 1,507
Address 4 St Charles Place, Weybridge, Surrey			
UK Postcode K T 1 3 8 X J			
Name Robert Burniston		Class of shares allotted Ordinary	Number allotted 2,153
Address The Coach House, 21 Sandycove Road, Sandycove, Dublin			
UK Postcode L L L L L L L			

Please enter the number of continuation sheets (if any) attached to this form

14

Signed Mickel Date 24/6/02
A director / secretary, administrator, administrative receiver / receiver manager / receiver Please delete as appropriate

Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

Shareholder details	Shares and share class allotted	
Name Roger Burrows Address 89 Higham Lane, Tonbridge, Kent UK Postcode TN 10 4BU	Class of shares allotted Ordinary	Number allotted 871
Name Steven Capps Address 2 Croxley Court, Millbank, Leighton Buzzard UK Postcode LU 7 1YX	Class of shares allotted Ordinary	Number allotted 650
Name Yakeshka Chapanery Address 13 Pempath Place, Wembley, Middlesex UK Postcode HA 8 8QW	Class of shares allotted Ordinary	Number allotted 650
Name Peter Nicholas Dancer Address Mannford, Seafield Avenue, Monkstown, Co. Dublin UK Postcode L L L L L L L	Class of shares allotted Ordinary	Number allotted 792
Name Ashley Dunlop Address 10 Wedgwood Drive, Hughenden Valley, High Wycombe, Bucks UK Postcode HP 14 4PA	Class of shares allotted Ordinary	Number allotted 605
Name Patrick Fail Address 4 Fenns Lane, West End, Woking, Surrey UK Postcode GU 2 49QF	Class of shares allotted Ordinary	Number allotted 430

Shareholder details	Shares and share class allotted	
Name Peter Faro	Class of shares allotted Ordinary	Number allotted 440
Address 18 Southfield Road, Royal Tunbridge Wells, Kent		
UK Postcode T N 4 L 9 U L		
Name Ivor Ferguson	Class of shares allotted Ordinary	Number allotted 1,100
Address Mains of Auchatie, Auchatie, Banchory, Kincardineshire		
UK Postcode L L L L L L L		
Name Alan Fraser	Class of shares allotted Ordinary	Number allotted 478
Address 23 Airyhall Drive, Aberdeen		
UK Postcode A B 1 5 7 Q E		
Name Margaret French	Class of shares allotted Ordinary	Number allotted 344
Address 39 Uffington Road, London		
UK Postcode S E 2 7 0 R W		
Name Joanna Garland	Class of shares allotted Ordinary	Number allotted 861
Address 48 Watson Street, Aberdeen		
UK Postcode A B 2 5 2 Q L		
Name Jennifer Garnham	Class of shares allotted Ordinary	Number allotted 650
Address Drumduro Farmhouse, Pitcaple, Inverurie		
UK Postcode A B 5 1 5 H T		

Shareholder details	Shares and share class allotted	
Name David Grant Address 55 Argyll Place, Aberdeen UK Postcode <u>A</u> <u>B</u> <u>2</u> <u>5</u> <u>2</u> <u>H</u> <u>U</u>	Class of shares allotted Ordinary	Number allotted 909
Name Laura Hardiman Address 21 Albury Gardens, Aberdeen UK Postcode <u>A</u> <u>B</u> <u>1</u> <u>1</u> <u>6</u> <u>F</u> <u>L</u>	Class of shares allotted Ordinary	Number allotted 1,310
Name Paul Harrison Address Latchcroft, Foveran, Ellon, Aberdeenshire UK Postcode <u>A</u> <u>B</u> <u>4</u> <u>1</u> <u>6</u> <u>A</u> <u>Y</u>	Class of shares allotted Ordinary	Number allotted 1,732
Name Ceri Hatcher Address Flat B, 4 Kenton Road, Hackney, London UK Postcode <u>E</u> <u>9</u> <u>L</u> <u>L</u> <u>7</u> <u>A</u> <u>B</u>	Class of shares allotted Ordinary	Number allotted 88
Name Darren Hawkes Address 15 Robin Close, Stanstead Abbots, Herts UK Postcode <u>S</u> <u>G</u> <u>1</u> <u>2</u> <u>8</u> <u>T</u> <u>X</u>	Class of shares allotted Ordinary	Number allotted 430
Name Jillian Hinton Address Flat 6, 200 Kennington Lane, Kennington, London UK Postcode <u>S</u> <u>E</u> <u>1</u> <u>1</u> <u>5</u> <u>D</u> <u>L</u>	Class of shares allotted Ordinary	Number allotted 88

Shareholder details	Shares and share class allotted	
Name Benjamin Holt	Class of shares allotted Ordinary	Number allotted 435
Address 4 Westminster Close, Fleet, Hampshire		
UK Postcode GU5 1 4 NR		
Name Ashley Horobin	Class of shares allotted Ordinary	Number allotted 440
Address 20F Crown Street, Aberdeen		
UK Postcode AB1 1 6 HA		
Name Kathleen Johnson	Class of shares allotted Ordinary	Number allotted 88
Address 147 Harrow Road, London		
UK Postcode E1 1 3 PX		
Name Greg Joss	Class of shares allotted Ordinary	Number allotted 2,512
Address 11 Abbotshall Drive, Cults, Aberdeen		
UK Postcode AB1 5 9 JJ		
Name Charles Keiller	Class of shares allotted Ordinary	Number allotted 861
Address Woodbine Cottage, Chequer Lane, Bosham, Chichester, West Sussex		
UK Postcode PO1 1 1 1 1 1 1 1		
Name Paul Lane	Class of shares allotted Ordinary	Number allotted 589
Address Roseville Cottage, Grandhome, Persley, Aberdeen		
UK Postcode AB2 2 8 AQ		

Shareholder details	Shares and share class allotted	
Name Michael Lawson	Class of shares allotted Ordinary	Number allotted 1,211
Address 24 Highfield Close, Gullersome, Leeds		
UK Postcode L S 2 7 7 L T		
Name Simon Longhurst	Class of shares allotted Ordinary	Number allotted 1,100
Address 20 Earlsparc Crescent, Bieldside, Aberdeen		
UK Postcode A B 1 5 9 A Y		
Name Alexander Macdonald	Class of shares allotted Ordinary	Number allotted 660
Address c/o Enterprise Oil plc, Grand Buildings, Trafalgar Square, London		
UK Postcode W C 2 N 5 E J		
Name Alex Mattei	Class of shares allotted Ordinary	Number allotted 440
Address 18 Ellingham Midthorpe Road, Woking, Surrey		
UK Postcode G U 2 2 7 U G		
Name Fiona McAfee	Class of shares allotted Ordinary	Number allotted 650
Address Flat 15, The Whitehouse, 8 Belvedere Road, London		
UK Postcode S E 1 L 8 Y P		
Name John McAteer	Class of shares allotted Ordinary	Number allotted 330
Address 2 Findon Road, Findon, Aberdeen		
UK Postcode A B 1 2 3 R N		

Shareholder details	Shares and share class allotted	
Name Mark McCrory Address 5 Stirling Court, 29 Tavistock Street, London UK Postcode W C 2 E 7 N U	Class of shares allotted Ordinary	Number allotted 440
Name Alan McNally Address Enterprise Oil plc, St Magnus House, Guild Street, Aberdeen UK Postcode A B 1 1 6 N J	Class of shares allotted Ordinary	Number allotted 744
Name Shelagh Melvin Address 4 Middleton Crescent, Bridge of Don, Aberdeen UK Postcode A B 2 2 8 H Y	Class of shares allotted Ordinary	Number allotted 325
Name Stan Morrison Address 10 Devonshire Road, Aberdeen UK Postcode A B 1 0 6 X R	Class of shares allotted Ordinary	Number allotted 603
Name Ronald Nelmes Address 10 The Uplands, Bricket Wood, St Albans, Herts UK Postcode A L 2 L 3 U W	Class of shares allotted Ordinary	Number allotted 132
Name Jamie O'Sullivan Address 98 Chippenham Road, Maida Vale, London UK Postcode W 9 L L 2 A H	Class of shares allotted Ordinary	Number allotted 650

Shareholder details	Shares and share class allotted	
Name John Panrucker Address 22 Longcroft, Stansted Mountfitchet, Essex UK Postcode C M 2 4 8 J D	Class of shares allotted Ordinary	Number allotted 1,211
Name Nicola Parkinson Address 12 Hereward Avenue, Purley, Surrey UK Postcode C R 8 2 N N	Class of shares allotted Ordinary	Number allotted 805
Name Helen Paul Address 14 Northfield Place, Aberdeen UK Postcode A B 2 5 1 S J	Class of shares allotted Ordinary	Number allotted 220
Name Mark Pay Address Holeberggata 15, 4006 Stavanger, Norway UK Postcode L L L L L L L	Class of shares allotted Ordinary	Number allotted 215
Name Christopher Pettit Address 121 Mayfield Gardens, Walton on Thames, Surrey UK Postcode K T 1 2 5 P P	Class of shares allotted Ordinary	Number allotted 440
Name Timothy Phillips Address 3 Solent Avenue, Lymington, Hampshire UK Postcode S O 4 1 3 S D	Class of shares allotted Ordinary	Number allotted 430

Shareholder details	Shares and share class allotted	
Name Elizabeth Pointing Address 24 Belgrave Terrace, Aberdeen UK Postcode <u>A</u> <u>B</u> <u>2</u> <u>5</u> <u>2</u> <u>N</u> <u>S</u>	Class of shares allotted Ordinary	Number allotted 132
Name Debra Rae Address 61 Lee Crescent, Bridge of Don, Aberdeen UK Postcode <u>A</u> <u>B</u> <u>2</u> <u>2</u> <u>8</u> <u>F</u> <u>G</u>	Class of shares allotted Ordinary	Number allotted 861
Name Martin Redford Address 44 Dartnell Close, West Byfleet, Surrey UK Postcode <u>K</u> <u>T</u> <u>1</u> <u>4</u> <u>6</u> <u>P</u> <u>Q</u>	Class of shares allotted Ordinary	Number allotted 434
Name John Scarrott Address 5 Newalls Rise, Wargrave, Reading UK Postcode <u>R</u> <u>G</u> <u>1</u> <u>0</u> <u>8</u> <u>A</u> <u>Y</u>	Class of shares allotted Ordinary	Number allotted 172
Name Doug W Scott Address 15 Annesley Park, Torphins, Aberdeenshire UK Postcode <u>A</u> <u>B</u> <u>3</u> <u>1</u> <u>4</u> <u>H</u> <u>G</u>	Class of shares allotted Ordinary	Number allotted 347
Name Juliet Stevenson Address 46 Sherwoods Rise, Harpenden, Herts UK Postcode <u>A</u> <u>L</u> <u>5</u> <u>1</u> <u>L</u> <u>U</u>	Class of shares allotted Ordinary	Number allotted 1,100

Shareholder details	Shares and share class allotted	
Name Jonathan Stocker	Class of shares allotted Ordinary	Number allotted 440
Address 104 Whitestile Road, Brentford, Middlesex		
UK Postcode T W 8 L 9 N L		
Name Ellen M R Szalai	Class of shares allotted Ordinary	Number allotted 44
Address 95 Woodfield Drive, Gidea Park, Romford, Essex		
UK Postcode R M 2 L 5 D D		
Name Guy Thomas	Class of shares allotted Ordinary	Number allotted 44
Address 138 Tudor Drive, Kingston upon Thames, Surrey		
UK Postcode K T 2 L 5 Q G		
Name Peter Neil Thomas	Class of shares allotted Ordinary	Number allotted 646
Address 47 Elm Grove, Barnes, London		
UK Postcode S W 1 3 0 B U		
Name Kevin Thomson	Class of shares allotted Ordinary	Number allotted 220
Address 3 Earlsells Place, Cults, Aberdeen		
UK Postcode A B 1 5 9 L G		
Name Christopher Tomlinson	Class of shares allotted Ordinary	Number allotted 1,081
Address 50 Sydney Parade Avenue, Sandymount, Dublin 4		
UK Postcode L L L L L L L		

Shareholder details	Shares and share class allotted	
Name Stephen Turpin	Class of shares allotted Ordinary	Number allotted 220
Address 125 Manor Green Road, Epsom, Surrey		
UK Postcode K T 1 9 8 L W		
Name Jonathan Verlander	Class of shares allotted Ordinary	Number allotted 650
Address 33 Malcolms Way, Stonehaven		
UK Postcode A B 3 9 2 S T		
Name Colin Vickery	Class of shares allotted Ordinary	Number allotted 208
Address Newcroft, South Park Avenue, Chorleywood, Herts		
UK Postcode W D 3 L 5 D Y		
Name David Waters	Class of shares allotted Ordinary	Number allotted 242
Address 16 Northwood Way, Northwood, Middlesex		
UK Postcode H A 6 L 1 A T		
Name Peter Whattler	Class of shares allotted Ordinary	Number allotted 908
Address White Wall Farm Oast, 483 Capstone Road, Gillingham, Kent		
UK Postcode M E 3 L 7 T E		
Name Robert Shaun White	Class of shares allotted Ordinary	Number allotted 1,086
Address 28 Lancaster Place, Wimbledon		
UK Postcode S W 1 9 5 D P		

Shareholder details	Shares and share class allotted	
Name Jeremy Whitlock Address 1 Mayfield Road, London UK Postcode N 8 L L 9 L L	Class of shares allotted Ordinary 	Number allotted 430
Name Eugene Whymys Address Flat 15, The Whitehouse, 8 Belvedere Road, London UK Postcode S E 1 L 8 Y P	Class of shares allotted Ordinary 	Number allotted 430
Name Janice Willcott Address 15 Colthurst Crescent, Green Lanes, London UK Postcode N 4 L L 2 D T	Class of shares allotted Ordinary 	Number allotted 390
Name Joanne Williams Address 31b Dee Street, Aberdeen UK Postcode A B 1 1 6 A W	Class of shares allotted Ordinary 	Number allotted 435
Name Oliver Williams Address 42 Dornden Drive, Langton Green Tunbridge Wells, Kent UK Postcode T N 3 L 0 A F	Class of shares allotted Ordinary 	Number allotted 1,100
Name Paul Winfrow Address 13 Pewley Bank, Guildford, Surrey UK Postcode G U 1 L 3 P U	Class of shares allotted Ordinary 	Number allotted 264

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Stephen Wright		Ordinary	430
Address			
34 Gladstone Place, Aberdeen			
UK Postcode	A B 1 0 6 X A		
Name		Class of shares allotted	Number allotted
Simon Zoller		Ordinary	861
Address			
c/o Rio Office, Enterprise Oil plc, Grand Buildings,			
Trafalgar Square, London			
UK Postcode	W C 2 N 5 E J		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		

Please complete in typescript, or
in bold black capitals.

CHFP055

Company Number

1682048

Company Name in full

Enterprise Oil plc

88(2)

Return of Allotment of shares

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year

1 9 0 6 2 0 0 2

To
Day Month Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
21,986	18529	4,661
25p	25p	25p
£3.8587	£4.652	£4.3813

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House receipt date barcode

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

Shareholder details										Shares and share class allotted			
Name										Class of shares allotted		Number allotted	
Gillian Austen										Ordinary		430	
Address													
40 Middleton Road, Mill End, Rickmansworth, Herts													
UK Postcode										W D 3		8 J E	
Name										Class of shares allotted		Number allotted	
Timothy Bidgood										Ordinary		392	
Address													
Falt 26, Rectory Court, 189 High Road, London													
UK Postcode										E 1 8		2 P E	
Name										Class of shares allotted		Number allotted	
James Boxford										Ordinary		440	
Address													
Flat 2, 227 Queenstown Road, London													
UK Postcode										S W 8		3 R D	
Name										Class of shares allotted		Number allotted	
Richard Britten										Ordinary		1,507	
Address													
4 St Charles Place, Weybridge, Surrey													
UK Postcode										K T 1 3		8 X J	
Name										Class of shares allotted		Number allotted	
Robert Burniston										Ordinary		2,153	
Address													
The Coach House, 21 Sandycove Road, Sandycove, Dublin													
UK Postcode													

14

Alpha

Date

2016/12

~~A director / secretary, administrator, administrative receiver / receiver manager / receiver~~

Please delete as appropriate

Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

DX number

Mark J White
Enterprise Oil plc
Grand Buildings
Trafalgar Square
London
WC2N 5EJ

Shareholder details	Shares and share class allotted	
Name Roger Burrows Address 89 Higham Lane, Tonbridge, Kent UK Postcode TN 10 4BU	Class of shares allotted Ordinary	Number allotted 871
Name Steven Capps Address 2 Croxley Court, Millbank, Leighton Buzzard UK Postcode LU 7 1YX	Class of shares allotted Ordinary	Number allotted 650
Name Yakeshka Chapanery Address 13 Pempath Place, Wembley, Middlesex UK Postcode HA 8 8QW	Class of shares allotted Ordinary	Number allotted 650
Name Peter Nicholas Dancer Address Mannford, Seafield Avenue, Monkstown, Co. Dublin UK Postcode L L L L L L L	Class of shares allotted Ordinary	Number allotted 792
Name Ashley Dunlop Address 10 Wedgwood Drive, Hughenden Valley, High Wycombe, Bucks UK Postcode HP 14 4PA	Class of shares allotted Ordinary	Number allotted 605
Name Patrick Fail Address 4 Fenns Lane, West End, Woking, Surrey UK Postcode GU 2 49QF	Class of shares allotted Ordinary	Number allotted 430

Shareholder details	Shares and share class allotted	
Name Peter Faro	Class of shares allotted Ordinary	Number allotted 440
Address 18 Southfield Road, Royal Tunbridge Wells, Kent		
UK Postcode T N 4 L 9 U L		
Name Ivor Ferguson	Class of shares allotted Ordinary	Number allotted 1,100
Address Mains of Auchatie, Auchatie, Banchory, Kincardineshire		
UK Postcode L L L L L L L		
Name Alan Fraser	Class of shares allotted Ordinary	Number allotted 478
Address 23 Airyhall Drive, Aberdeen		
UK Postcode A B 1 5 7 Q E		
Name Margaret French	Class of shares allotted Ordinary	Number allotted 344
Address 39 Uffington Road, London		
UK Postcode S E 2 7 0 R W		
Name Joanna Garland	Class of shares allotted Ordinary	Number allotted 861
Address 48 Watson Street, Aberdeen		
UK Postcode A B 2 5 2 Q L		
Name Jennifer Garnham	Class of shares allotted Ordinary	Number allotted 650
Address Drumduino Farmhouse, Pitcaple, Inverurie		
UK Postcode A B 5 1 5 H T		

Shareholder details	Shares and share class allotted	
Name David Grant (THE EXECUTOR OF THE WILL OF) Address 55 Argyll Place, Aberdeen UK Postcode A B 2 5 2 H U	Class of shares allotted Ordinary	Number allotted 909
Name Laura Hardiman Address 21 Albury Gardens, Aberdeen UK Postcode A B 1 1 6 F L	Class of shares allotted Ordinary	Number allotted 1,310
Name Paul Harrison Address Latchcroft, Foveran, Ellon, Aberdeenshire UK Postcode A B 4 1 6 A Y	Class of shares allotted Ordinary	Number allotted 1,732
Name Ceri Hatcher Address Flat B, 4 Kenton Road, Hackney, London UK Postcode E 9 L L 7 A B	Class of shares allotted Ordinary	Number allotted 88
Name Darren Hawkes Address 15 Robin Close, Stanstead Abbots, Herts UK Postcode S G 1 2 8 T X	Class of shares allotted Ordinary	Number allotted 430
Name Jillian Hinton Address Flat 6, 200 Kennington Lane, Kennington, London UK Postcode S E 1 1 5 D L	Class of shares allotted Ordinary	Number allotted 88

Shareholder details	Shares and share class allotted	
Name Benjamin Holt	Class of shares allotted Ordinary	Number allotted 435
Address 4 Westminster Close, Fleet, Hampshire		
UK Postcode GU5 1 4 NR		
Name Ashley Horobin	Class of shares allotted Ordinary	Number allotted 440
Address 20F Crown Street, Aberdeen		
UK Postcode AB1 1 6 HA		
Name Kathleen Johnson	Class of shares allotted Ordinary	Number allotted 88
Address 147 Harrow Road, London		
UK Postcode E1 1 3 PX		
Name Greg Joss	Class of shares allotted Ordinary	Number allotted 440
Address 11 Abbotshall Drive, Cults, Aberdeen		
UK Postcode AB1 5 9 J J		
Name Charles Keiller	Class of shares allotted Ordinary	Number allotted 861
Address Woodbine Cottage, Chequer Lane, Bosham, Chichester, West Sussex		
UK Postcode PO1 1 1 1 1 1 1		
Name Paul Lane	Class of shares allotted Ordinary	Number allotted 589
Address Roseville Cottage, Grandhome, Persley, Aberdeen		
UK Postcode AB2 2 8 AQ		

Shareholder details	Shares and share class allotted	
Name Michael Lawson	Class of shares allotted Ordinary	Number allotted 1,211
Address 24 Highfield Close, Gullersome, Leeds		
UK Postcode LE 2 7 7 LE 7		
Name Simon Longhurst	Class of shares allotted Ordinary	Number allotted 1,100
Address 20 Earlsparck Crescent, Bieldside, Aberdeen		
UK Postcode AB 1 5 9 AB 9		
Name Alexander Macdonald	Class of shares allotted Ordinary	Number allotted 660
Address c/o Enterprise Oil plc, Grand Buildings, Trafalgar Square, London		
UK Postcode WC 2 N 5 E J		
Name Alex Maftai	Class of shares allotted Ordinary	Number allotted 440
Address 18 Ellingham Midthorpe Road, Woking, Surrey		
UK Postcode GU 2 2 7 U G		
Name Fiona McAfee	Class of shares allotted Ordinary	Number allotted 650
Address Flat 15, The Whitehouse, 8 Belvedere Road, London		
UK Postcode SE 1 8 Y P		
Name John McAteer	Class of shares allotted Ordinary	Number allotted 330
Address 2 Findon Road, Findon, Aberdeen		
UK Postcode AB 1 2 3 R N		

Shareholder details	Shares and share class allotted	
Name Mark McCrory	Class of shares allotted Ordinary	Number allotted 440
Address 5 Stirling Court, 29 Tavistock Street, London		
UK Postcode W C 2 E 7 N U		
Name Alan McNally	Class of shares allotted Ordinary	Number allotted 744
Address Enterprise Oil plc, St Magnus House, Guild Street, Aberdeen		
UK Postcode A B 1 1 6 N J		
Name Shelagh Melvin	Class of shares allotted Ordinary	Number allotted 325
Address 4 Middleton Crescent, Bridge of Don, Aberdeen		
UK Postcode A B 2 2 8 H Y		
Name Stan Morrison	Class of shares allotted Ordinary	Number allotted 603
Address 10 Devonshire Road, Aberdeen		
UK Postcode A B 1 0 6 X R		
Name Ronald Nelmes	Class of shares allotted Ordinary	Number allotted 132
Address 10 The Uplands, Bricket Wood, St Albans, Herts		
UK Postcode A L 2 3 U W		
Name Jamie O'Sullivan	Class of shares allotted Ordinary	Number allotted 650
Address 98 Chippenham Road, Maida Vale, London		
UK Postcode W 9 2 A H		

Shareholder details	Shares and share class allotted	
Name John Panrucker	Class of shares allotted Ordinary	Number allotted 1,211
Address 22 Longcroft, Stansted Mountfitchet, Essex		
UK Postcode C M 2 4 8 J D		
Name Nicola Parkinson	Class of shares allotted Ordinary	Number allotted 805
Address 12 Hereward Avenue, Purley, Surrey		
UK Postcode C R 8 L 2 N N		
Name Helen Paul	Class of shares allotted Ordinary	Number allotted 220
Address 14 Northfield Place, Aberdeen		
UK Postcode A B 2 5 1 S J		
Name Mark Pay	Class of shares allotted Ordinary	Number allotted 215
Address Holeberggata 15, 4006 Stavanger, Norway		
UK Postcode L L L L L L L		
Name Christopher Pettit	Class of shares allotted Ordinary	Number allotted 440
Address 121 Mayfield Gardens, Walton on Thames, Surrey		
UK Postcode K T 1 2 5 P P		
Name Timothy Phillips	Class of shares allotted Ordinary	Number allotted 430
Address 3 Solent Avenue, Lymington, Hampshire		
UK Postcode S O 4 1 3 S D		

Shareholder details	Shares and share class allotted	
Name Elizabeth Pointing Address 24 Belgrave Terrace, Aberdeen UK Postcode A B 2 5 2 N S	Class of shares allotted Ordinary 	Number allotted 132
Name Debra Rae Address 61 Lee Crescent, Bridge of Don, Aberdeen UK Postcode A B 2 2 8 F G	Class of shares allotted Ordinary 	Number allotted 861
Name Martin Redford Address 44 Dartnell Close, West Byfleet, Surrey UK Postcode K T 1 4 6 P Q	Class of shares allotted Ordinary 	Number allotted 434
Name John Scarrott Address 5 Newalls Rise, Wargrave, Reading UK Postcode R G 1 0 8 A Y	Class of shares allotted Ordinary 	Number allotted 172
Name Doug W Scott Address 15 Annesley Park, Torphins, Aberdeenshire UK Postcode A B 3 1 4 H G	Class of shares allotted Ordinary 	Number allotted 347
Name Juliet Stevenson Address 46 Sherwoods Rise, Harpenden, Herts UK Postcode A L 5 1 L U	Class of shares allotted Ordinary 	Number allotted 1,100

Shareholder details	Shares and share class allotted	
Name Jonathan Stocker	Class of shares allotted Ordinary	Number allotted 440
Address 104 Whitestile Road, Brentford, Middlesex		
UK Postcode T W 8 L 9 N L		
Name Ellen M R Szalai	Class of shares allotted Ordinary	Number allotted 44
Address 95 Woodfield Drive, Gidea Park, Romford, Essex		
UK Postcode R M 2 L 5 D D		
Name Guy Thomas	Class of shares allotted Ordinary	Number allotted 44
Address 138 Tudor Drive, Kingston upon Thames, Surrey		
UK Postcode K T 2 L 5 Q G		
Name Peter Neil Thomas	Class of shares allotted Ordinary	Number allotted 646
Address 47 Elm Grove, Barnes, London		
UK Postcode S W 1 3 0 B U		
Name Kevin Thomson	Class of shares allotted Ordinary	Number allotted 220
Address 3 Earlsweils Place, Cults, Aberdeen		
UK Postcode A B 1 5 9 L G		
Name Christopher Tomlinson	Class of shares allotted Ordinary	Number allotted 1,081
Address 50 Sydney Parade Avenue, Sandymount, Dublin 4		
UK Postcode L L L L L L L		

Shareholder details	Shares and share class allotted	
Name Stephen Turpin	Class of shares allotted Ordinary	Number allotted 220
Address 125 Manor Green Road, Epsom, Surrey		
UK Postcode K T 1 9 8 L W		
Name Jonathan Verlander	Class of shares allotted Ordinary	Number allotted 650
Address 33 Malcolms Way, Stonehaven		
UK Postcode A B 3 9 2 S T		
Name Colin Vickery	Class of shares allotted Ordinary	Number allotted 208
Address Newcroft, South Park Avenue, Chorleywood, Herts		
UK Postcode W D 3 L 5 D Y		
Name David Waters	Class of shares allotted Ordinary	Number allotted 242
Address 16 Northwood Way, Northwood, Middlesex		
UK Postcode H A 6 L 1 A T		
Name Peter Whattler	Class of shares allotted Ordinary	Number allotted 908
Address White Wall Farm Oast, 483 Capstone Road, Gillingham, Kent		
UK Postcode M E 3 L 7 T E		
Name Robert Shaun White	Class of shares allotted Ordinary	Number allotted 1,086
Address 28 Lancaster Place, Wimbledon		
UK Postcode S W 1 9 5 D P		

Shareholder details	Shares and share class allotted	
Name Jeremy Whitlock Address 1 Mayfield Road, London UK Postcode N 8 L L 9 L L	Class of shares allotted Ordinary	Number allotted 430
Name Eugene Whyms Address Flat 15, The Whitehouse, 8 Belvedere Road, London UK Postcode S E 1 L 8 Y P	Class of shares allotted Ordinary	Number allotted 430
Name Janice Wilcott Address 15 Colthurst Créscent, Green Lanes, London UK Postcode N 4 L L 2 D T	Class of shares allotted Ordinary	Number allotted 1,582
Name Joanne Williams Address 31b Dee Street, Aberdeen UK Postcode A B 1 1 6 A W	Class of shares allotted Ordinary	Number allotted 435
Name Oliver Williams Address 42 Dornden Drive, Langton Green Tunbridge Wells, Kent UK Postcode T N 3 L 0 A F	Class of shares allotted Ordinary	Number allotted 1,100
Name Paul Winfrow Address 13 Pewley Bank, Guildford, Surrey UK Postcode G U 1 L 3 P U	Class of shares allotted Ordinary	Number allotted 264

Shareholder details	Shares and share class allotted	
Name Stephen Wright	Class of shares allotted Ordinary	Number allotted 430
Address 34 Gladstone Place, Aberdeen		
UK Postcode A B 1 0 6 X A		
Name Simon Zoller	Class of shares allotted Ordinary	Number allotted 861
Address c/o Rio Office, Enterprise Oil plc, Grand Buildings,		
Trafalgar Square, London		
UK Postcode W C 2 N 5 E J		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		

Please complete in typescript, or
in bold black capitals.

CHFP055

Company Number

01682048

Company Name in full

Enterprise Oil plc

88(2)

Return of Allotment of shares

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
1	9	0	6	2	0

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
2,547	2,504	3,079
25p	25p	25p
£3.0613	£5.3733	£3.4627

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

Companies House receipt date barcode

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>Gordon Anderson</u>		Class of shares allotted Ordinary	Number allotted 2,053
Address <u>Garron Hill East, Garronbridge, Thronhill, Dumfriesshire</u>			
UK Postcode <u>D G 3</u> <u>5 A Z</u>			
Name <u>Jennifer Garnham</u>		Class of shares allotted Ordinary	Number allotted 556
Address <u>Drumduro Farnhouse, Pitcaple, Inverurie</u>			
UK Postcode <u>A B 5 1</u> <u>5 H T</u>			
Name <u>Paul Harrison</u>		Class of shares allotted Ordinary	Number allotted 2,547
Address <u>Latchcroft, Foreran, Ellon, Aberdeenshire</u>			
UK Postcode <u>A B 4 1</u> <u>6 A Y</u>			
Name <u>Ronald Nelmes</u>		Class of shares allotted Ordinary	Number allotted 334
Address <u>10 The Uplands, Bricket Wood, St Albans, Herts</u>			
UK Postcode <u>A L 2</u> <u>3 U W</u>			
Name <u>Martin Redford</u>		Class of shares allotted Ordinary	Number allotted 278
Address <u>44 Dartnell Close, West Byfleet, Surrey</u>			
UK Postcode <u>K T 1 4</u> <u>6 P G</u>			

Please enter the number of continuation sheets (if any) attached to this form

1

Signed MJW Date 2016/02

A director / secretary, administrator, administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mark J White
Enterprise Oil plc
Grand Buildings
Trafalgar Square
London
WC2N 5EJ

Tel

change

Continuation Sheet 1 of 1